



Workforce Connection of Central New Mexico **Full Board**

Monday, December 12, 2005
1:30 pm
809 Copper, NW
Albuquerque, NM 87102

John Sapien, Chair

Jeff Armijo- Chair Elect

AGENDA

☐ **Call to Order**

☐ **Roll Call - Determination of Quorum**

<input type="checkbox"/> Steve Anaya	<input type="checkbox"/> Edna Lopez
<input type="checkbox"/> Charles Aguilar	<input type="checkbox"/> JC Lopez
<input type="checkbox"/> Yoshiro Akutagawa	<input type="checkbox"/> Roger Madalena
<input type="checkbox"/> Jeff Armijo	<input type="checkbox"/> Gwen Manfre
<input type="checkbox"/> Lloyd Beebe	<input type="checkbox"/> Mary Lee Martin
<input type="checkbox"/> Martha Binford	<input type="checkbox"/> Kathy McCormick
<input type="checkbox"/> Carol Biondi	<input type="checkbox"/> Louis Maldonado
<input type="checkbox"/> Doug Calderwood	<input type="checkbox"/> Virginia Murphy
<input type="checkbox"/> Ken Carson	<input type="checkbox"/> Jeff Parker
<input type="checkbox"/> Robert Davey	<input type="checkbox"/> Norman Ration
<input type="checkbox"/> Rita Espinosa	<input type="checkbox"/> Claudette Riley
<input type="checkbox"/> Chuck Gara	<input type="checkbox"/> Randy Sanchez
<input type="checkbox"/> Vince Garcia	<input type="checkbox"/> John Sapien
<input type="checkbox"/> Stephanie Hanosh	<input type="checkbox"/> Ben Silva
<input type="checkbox"/> Joe Iorg	<input type="checkbox"/> Jim Summers
<input type="checkbox"/> Judy LeJeune	<input type="checkbox"/> Mike Swisher
<input type="checkbox"/> Connie Leyva	<input type="checkbox"/> Dave Tixier
<input type="checkbox"/> Patricia Lincoln	<input type="checkbox"/> John Walstrum
<input type="checkbox"/> Rita Logan	

☐ **Approval of Monday, December 12, 2005 Agenda**

Motion
Second
Action

Tab 1. **Approval of Minutes, Full Board: October 15, 2005**

Motion
Second
Action

Tab 2. **Monthly Expenditure Reports for November- WIA and TANF**

ACTION ITEMS

- Tab 3. **Approval of WFCP-13-05, WCCNM Budget Adjustment Request (BAR)**
Motion
Second
Action
- Tab 4. **Approval of R-05-03, Resolution to Designate WCCNM Comprehensive One-Stop Centers**
Motion
Second
Action
- Tab 5. **Approval of Amendment to WCCNM Procurement Policy, WFCP-06-03**
Motion
Second
Action
- Tab 6. **Approval of Professional Services Agreement between WCCNM – TANF and Lifework Learning Services, Inc.**
Motion
Second
Action

DISCUSSION ITEMS

- Tab 7. **Designation of Targeted Industries for WorkKeys Pilot**
- Tab 8. **One-Stop Signage**
- Tab 9. **VOSS 7.0 Update**
- Tab 10. **TANF Update**

REPORTS

- **Administrative Reports**
- **Committee Reports**
 - **Youth Council**
 - **Performance and Monitoring**
 - **Training and Service Provider**
 - **Business Outreach**

PUBLIC COMMENT/ADJOURNMENT

☐ **Public Comments**

Anyone who wishes to address the Board must register with the Secretary of the Board

☐ **Adjournment**

NOTES

Next Meeting:

Date: February 13, 2005

Time: 1:30 pm

Location: Mid-Region Council of Governments- Board Room

Anyone requiring special accommodations please notify the MRCOG office at 247-1750 seven (7) days prior to the meeting